



State Board of Education
CONSTRUCTION COMMITTEE
December 02, 2013
Room 538– Cross State Office Building
MINUTES

COMMITTEE MEMBERS PRESENT: Peter Geiger, Martha Harris, Chair, (by phone).

OTHERS PRESENT: Scott Brown, Director of School Facilities Services
Ann Pinnette, Program Administrator

CALL TO ORDER: 9:00 a.m.

Minutes of Nov 4, 2013 were approved as written.

Federal Qualified Zone Academy Bond Program - Ann Pinnette

Ann gave a brief overview and history of the program and how it has been functioning. The Committee then considered the exhibit: Federal Qualified Zone Academy Bond Program. Maine has \$1,443,000 in QZAB allocation from 2011 which will expire on December 31, 2013 if not used and one applicant, RSU 40/SAD 40, is requesting bonding authority. The Committee voted unanimously to send the exhibit to the Board with the recommendation that it be approved.

There being no further business, the Committee adjourned at 9:15 a.m.